

I would like to send this out this morning to you, ...

Subject: I would like to send this out this morning to you, Les and Cynthia..
From: Miki Payne <geminimik@yahoo.com>
Date: 07/27/2016 06:07 AM
To: Donald Duckworth <duckworth.donald@gmail.com>

In addition to this memo...I wonder if it may be helpful to add a couple more board members, so it doesn't feel like it is always Miki and Don against Les.

Dear SWFM Board,

Sounds like it is time to have our first official board meeting.

Suggested topic:

Review first two Farmer's Markets.

Discuss and vote on protocol for Board Decisions.

Discuss and vote on invoice approval, protocol and timing policies. (how often we should cut checks - etc)

Suggestions, discussion and possible voting on future advertising, signage, etc.

Discussion and voting on current fixed costs..

Karen's donation of space and how that will be managed.

Anything else you would like to add.

anything else?

Miki